

CPE QUIZ

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1. According to the article, "Falsely accused of fraud," for innocent defendants who were exonerated in 2023, on average, how long did the process take?
 - A. Six months.
 - B. 10.5 years.
 - C. 14.6 years.
 - D. 17.3 years.
2. According to the article, "Falsely accused of fraud," how many Michigan residents were falsely accused of committing unemployment fraud?
 - A. Nearly 40,000 residents.
 - B. Approximately 800 residents.
 - C. Three residents.
 - D. 500,000 residents.
3. According to the article, "Falsely accused of fraud," what is one way that individuals can better protect themselves from being wrongfully convicted of fraud?
 - A. Record conversations with supervisors.
 - B. Delete and shred all evidence.
 - C. Let your attorney handle everything.
 - D. Document what is said and done and by whom.
4. According to the article, "On a winning streak," how large was the fraud exposed by U.S. Social Security Administration whistleblowers Jennifer Griffith, CFE, and Sarah Carver, CFE?
 - A. \$100,000.
 - B. \$367 million.
 - C. \$145,000.
 - D. \$550 million.
5. According to the article, "On a winning streak," annual profits from modern slavery amount to \$236 billion.
 - A. True.
 - B. False.
6. According to the article, "Ready for the future," what does ACFE Board of Regents Vice Chair Tom Caulfield, CFE, say that the U.S. government failed to do to protect pandemic-relief funds from fraud?
 - A. Disburse the funds within a certain time frame.
 - B. Acknowledge the risk of fraud.
 - C. Conduct background checks on people receiving the funds.
 - D. Enact a law to provide the release of funds.
7. According to the article, "Ready for the future," what does ACFE Board of Regents member Kimberly Howell, CFE, say fraud examiners must do to better balance fighting traditional frauds with the threat artificial intelligence poses?
 - A. Focus only on fighting traditional frauds.
 - B. Rely only on AI to detect traditional frauds.
 - C. Stay up to date with training and education of traditional fraud-fighting methods and make sure to understand AI technology.
 - D. Never use AI for fraud detection.
8. According to the article, "Ready for the future," ACFE Board of Regents Chair Natalie Lewis, CFE, advises fellow CFEs to volunteer, whether on a global or local level.
 - A. True.
 - B. False.
9. According to the article, "Flexing instead of curtsy," when did Jonna Mendez join the CIA?
 - A. 1988.
 - B. 1966.
 - C. 1998.
 - D. 1971.
10. According to the article, "Flexing instead of curtsy," what role was Jonna Mendez ultimately promoted to when she was in the CIA?
 - A. CIA director.
 - B. Chief of internal operations.
 - C. Director of protocol.
 - D. Chief of disguise.



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